

REGULAR COMMISSION MEETING
Action Minutes from September 12, 2007



- A. **CALL TO ORDER** 7:55 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Commissioner Osterman
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** Proclamation to Stephen Smith
deferred to next meeting of September 26, 2007.
- F. Proclamation: Stephen E. Smith; Barbara Bursey; Christina Catasus; Genanne Doughty; Desca DuBois; Alvin Feinstein; Otto Fernandez; Helen Hironimus; Robin Maibach
- Barbara Bursey and Genanne Doughty were presented the proclamations
- G. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. Merilee Tutcik
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
- | | |
|--|----------|
| 1. Regular Commission Meeting minutes of August 1, 2007 | Approved |
| 2. Budget Workshop Meeting minutes of August 8, 2007 | Approved |
| 3. Resolution No. 64-09-07 Organized Crime Group Prevention Act 2007 | Approved |
| 4. Resolution No. 71-09-07 Authorization of Signatories for Town Bank Account | Approved |
| 5. Resolution No. 73-09-07 Abandonment of Real Property Located at 854 Hawthorne Dr. | Approved |
| 6. Resolution No. 67-09-07 Silver Beach Road Lighting Interlocal Agreement | Approved |
- J. **PUBLIC HEARING (S)**
RESOLUTION(S):
7. Resolution 68-09-07 Sanitation Rates Approved
- K. **ORDINANCE ON FIRST READING:**
- | | |
|--|----------|
| 8. Ordinance No. 23-2007 Millage Rate | Approved |
| 9. Ordinance No. 24-2007 Budget | Approved |
| 10. Ordinance No. 25-2007 Budget Amendment | Approved |
- Quasi-Judicial Hearing(s)**
11. Ordinance No. 26-2007 Rezoning for Kohl's Department Store Approved
- L. **ORDINANCE ON SECOND READING:**
- | | |
|---|----------|
| 12. Ordinance No. 20-2007 Citation | Approved |
| 13. Ordinance No. 21-2007 Amending Chapter 54 to Correct Miscellaneous Errors | Approved |
| 14. Ordinance No. 22-2007 Business Tax Increase | Approved |

M.

RESOLUTION:

QUASI JUDICIAL HEARING

15. Resolution No. 66-09-07 Julius Automotive Approved 4 to 1

RESOLUTION(S):

16. Resolution No. 59-08-07 Forming an Independent Non-Profit 501(c)(3) Organization Approved 4 to 1

17. Resolution No. 63-08-07 Addendum to Hy-Byrd Contract Approved 4 to 1

18. Resolution No. 65-09-07 Citation Fees Approved

19. Resolution No. 69-09-07 Employee Benefits Package Approved

20. Resolution No. 72-09-07 Property and Casualty Insurance Approved

**21. Resolution No. 70-09-07 Contract for Chris Wayne & Associates to Maintain Marina and
Eliminate the Maintenance Worker II Position from the Marina**

N.

ADJOURNMENT:

10:25 p.m.